RESOLUTION #82-43

RESOLUTION MODIFYING LOAN COMMITMENT TO PROJECT

WHEREAS, the Board of Directors (the "Board") of the California Housing Finance Agency (the "Agency") did, on September 16, 1982 adopt Resolution No. 82-66 authorizing a loan commitment to project 82-64-S, Elmer Gardens (the "Project"); and

WHEREAS, the Agency desires to modify the loan commitment of the Project as set forth below:

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. The Executive Director, or in his absence, the Director of Finance, is hereby authorized to modify the loan commitment for the Project as such modifications are proposed in the staff memorandum concerning the Project dated November 2, 1982, which memorandum is made a part hereof.
- 2. This Resolution shall take effect immediately.

I hereby certify that this is a true and correct copy of Resolution No. 82-43 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency held on The Resolution No. 1982.

Attest:

Secretary

COURT PAPER

]

1.9